

# AGENDA

## HOLLISTER AIRPORT ADVISORY COMMISSION

### SPECIAL MEETING

Wednesday, November 17, 2010 6:00 P.M.

CITY HALL COUNCIL CHAMBERS

375 Fifth Street, Hollister CA 95023

City Clerk Geri Johnson will swear in our new Airport Advisory Commissioner Richard (Dick) Borg

**1) Call to Order**

**2) Pledge of Allegiance**

**3) Roll Call:** Commission Chair Gordon Machado, Commissioners: Fred Meyer, Allen Ritter, William Kuna, Douglas Jackson, Dennis Osorio, Dick Borg and Executive Secretary Mike Chambless.

**4) Verification of Agenda Posting**

**5) Consent**

- a) Approve Minutes for the Airport Advisory Commission Regular Meeting of October 27, 2010.

**6) Public Input**

**7) Reports**

a) Airport Director's Report

- 1) Waste Water Spray Field update
- 2) Airport Comprehensive Land Use Plan (ACLUP) Update
- 3) Airport Layout Plan (ALP) Update
- 4) Vacant Hangar Update
- 5) Hangar Waiting List Policy Update
- 6) Budget Update – Summary by Categories
- 7) Building 19, 20, 21 Update
- 8) Airshow
- 9) Flea Market Update
- 10) Gliders – look at Master Plan
- 11) Maintenance Projects

**8) Old Business**

Airport Capital Improvement (ACIP) Update

**9) New Business**

CalTrans letter regarding safety inspection

**10) Items for Next Agenda**

**11) Next Meeting Date** December 22, 2010

**12) Adjournment**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].*

*Materials related to an item on this Agenda submitted to the Airport Advisory Commission after distribution of the agenda packet are available for public inspection in the Airport Manager's Office at the Hollister Municipal Airport Hall, Street, Hollister, Monday through Friday, 8:00 a.m. to noon, 1:00 p.m. to 5:00 p.m. (The office is closed between 12:00 and 1:00 p.m.)*

*Such documents may also be available on the City of Hollister website at [www.hollister.ca.gov](http://www.hollister.ca.gov) subject to staff's ability to post the documents before the meeting.*